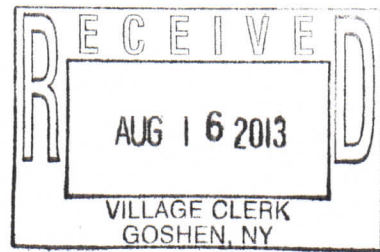


**APPROVED**



**VILLAGE OF GOSHEN  
ZONING BOARD OF APPEALS  
August 14, 2013**

The regular meeting of the Zoning Board of Appeals of the Village of Goshen was called to order at 7:30 pm on Wednesday, August 14, 2013 in the Village Hall by Chair Wayne Stahlmann.

Present: Lynn Cione  
Neal Frishberg  
Wayne Stahlmann, Chair  
John Strobl

Absent: Garfield Clark

Also Present: David Donovan, Esq., ZBA Attorney

Mr. Stahlmann opened the meeting with the Pledge of Allegiance.

**Application of Orange-Ulster BOCES, Section 116, Block 3, Lot 1.11, 4 Harriman Drive**

Mr. Stahlman stated that the public hearing on the BOCES request for variances was closed after hearing from the public at its July 10<sup>th</sup> meeting. He said the Board could not act at that time without a response from Orange County to its 239 Referral. He said the County has responded and has no issues with the application.

Mr. Stahlmann asked for further comment from ZBA members. There was none.

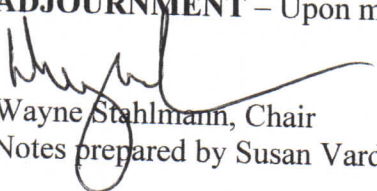
**VOTE BY PROPER MOTION**, made by Mr. Frishberg, seconded by Mr. Strobl, the Zoning Board of Appeals of the Village of Goshen grants the variances as requested by the applicant Orange-Ulster BOCES at the ZBA's July 10th meeting. Motion approved unanimously.

**OTHER BUSINESS**

ZBA members discussed meeting dates for the remainder of 2013. Due to the need for court use of the room, the ZBA will be changing its meeting date to the third Thursday of each month beginning at 7:30 p.m.

**VOTE BY PROPER MOTION**, made by Mr. Frishberg, seconded by Ms. Cione, the ZBA adopted the following meeting schedule to the end of 2013: September 19, October 17, November 21, December 19. Motion approved unanimously.

**ADJOURNMENT** – Upon motion made and seconded, the ZBA adjourned at 7:50 p.m.

  
Wayne Stahlmann, Chair  
Notes prepared by Susan Varden